



TUCSON HOUSING TRUST FUND CITIZEN ADVISORY COMMITTEE

**Thursday, September 20, 2007 – 3:30 P.M.
Community Resource Center
320 N. Commerce Park Loop
Sentinel Building/Santa Cruz Conference Room**

LEGAL ACTION REPORT

Committee Members

Present:

Albert Celaya
David Duffy
Thomas Doucette
Terry Galligan
(left 4:49)

Michael Grassinger
Gary Hardy
Michael Parker
Corky Poster

Andy Silverman
(arrived 3:56)
Don Strauch
Stephen J. Young
Terry Galligan

Committee Members

Absent:

Susan L. Brenton
Mark S. Jaffee

Kimberly Pacheco
Voni Romero Harris

Stephen J. Young

Also

Present: Kathy Dixon, City of Tucson, Ward II
Emily Nottingham, Director, Community Services
Jack Siry, Asst. Dir., Community Services
Ron Koenig, Community Services
Ron Whitman, Community Services
Alba Preisch, Community Services

A. Call to Order

The meeting was called to order at 3:46 p.m.

B. Approval of Minutes (8-23-07)

Motion by Tom Doucette, seconded by Gary Hardy to approve the minutes as presented. Motion passed by a unanimous vote.



C. Budget Report

Emily Nottingham explained the Budget Report handout. She stated that with regard to the legal settlement that could provide \$2 million toward the fund, the City Attorney has advised that he would have more information by November. In response to the committee's request of the last meeting, she also reported back on the City's investment policy.

No further action was taken.

D. Discussion of Program Designs

The committee decided to hold a discussion at-large on the program designs and not breakout into groups.

Motion by Terry Galligan to set aside \$50,000 for Request for Proposals for predevelopment loans for tax credit projects within the City of Tucson. Motion failed due to the lack of a second.

A number of suggestions were discussed.

Staff was asked to return with more information about the concepts discussed.

E. Future Agenda Items

- 1. Revenue Sources**
- 2. Proposal application to the State Housing Trust Fund to support the Tucson Housing Trust Fund**
- 3. Staff report on Program Design ideas**

F. Call to the Audience

Emily thanked Kathy Dixon, Council Aide, Ward II, for all the hard work she put into making the THTFCAC fundraiser a success.

Kathy Dixon stated that the preliminary amount collected was approximately \$30,000.

G. Adjournment

The meeting adjourned at 5:01 p.m.

The next regular meeting of the Tucson Housing Trust Fund Citizen Advisory Committee will be held at 3:30 p.m. on Thursday, October 18, 2007, in the Sentinel Building/Santa Cruz Conference Room, 320 N. Commerce Park Loop.

